

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Civ. No. 1:20-cv-00455-MV

\$140,927.88 IN FUNDS FROM GUADALUPE CREDIT UNION
ACCOUNT NUMBER ENDING 7007,

Defendant-in-rem,

and

GUADALUPE CREDIT UNION, AND
FRANCISCO DIAZ,

Claimants.

FINAL JUDGMENT AND ORDER OF FORFEITURE

This matter is before the Court on the Settlement Agreement and Release between the United States and Claimant Francisco Diaz. The Court has reviewed the agreement and is fully advised in the premises.

WHEREAS, \$80,268.11 of the \$140,927.88 in Defendant funds were returned to Claimant Guadalupe Credit Union (GCU) per the settlement agreement between the United States and the GCU, leaving \$60,659.77 of the Defendant Funds for disposition.


WHEREAS, the United States and Claimant Francisco Diaz have entered into a settlement agreement resolving disposition of the remaining funds in this action.

IT IS THEREFORE ORDERED, ADJUGED AND DECREED AS FOLLOWS:

1. The United States will return \$37,906.52 of the remaining Defendant Funds to Claimant Francisco Diaz.

2. All rights, title, and interest in the remaining \$22,753.25 Defendant Funds are forfeited to the United States and title thereto is vested in the United States.

3. The parties will bear their own costs and attorney's fees in this case.



MARTHA YAZQUEZ
SENIOR UNITED STATES DISTRICT JUDGE

SUBMITTED BY:

Submitted electronically August 1, 2023

STEPHEN R. KOTZ
Assistant U.S. Attorney

APPROVED BY:

Approved via email July 31, 2023

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Approved via email July 31, 2023

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